

TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904 Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 P.M.

The Town Council will meet with the Town Manager and Economic Development Committee and Bill Cullen, Business Park property owner, to discuss any potential business opportunities/growth for the Business Park.

August 8, 2016

Council Chambers

Kittery Town Council Regular Meeting 7:00 p.m.

- 1. Call to Order
- 2. Introductory
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Agenda Amendment and Adoption
- 6. Town Manager's Report
- 7. Acceptance of Previous Minutes 5/16/16 & 5/25/16 Special and 7/25/16 Regular Meetings
- 8. Interviews for the Board of Appeals and Planning
- 9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

(080116-4) The Kittery Town Council moves to discuss the next steps for the Rice Public Library proposal.

10. PUBLIC HEARINGS

- a. (080116-2) The Kittery Town Council moves to hold a public hearing to ordain by ordinance to follow Title 21-A §722-A Determination of Declared Write-in Candidate.
- b. (080116-1) The Kittery Town Council moves to hold a public hearing and hereby ordains amendments to Title 13 of the Kittery Town Code.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition
- b. (080116-3) The Kittery Town Council moves to approve the disbursement warrants
- c. (080116-4) The Kittery Town Council endorses the Town Manager's recommendation for the Assessment Appeal Arbitration Process/Policy.
- d. (080116-5) The Kittery Town Council moves to approve amendment to Appendix A of the Kittery Town Code.
- e. (080116-6) The Kittery Town Council moves to approve an application from Cork Distributors Inc., 12 MacDougal Street, Kittery, Maine for a Malt, Spirituous and Vinous Liquor License for For the Love of Food & Drink, 120 Rogers Road.
- f. (080116-7) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Port Authority to interview Charles C. Patten for his appointment to that board until 8/31/18.
- g. (080116-8) The Kittery Town Council moves appoint a representative to meet with the Chair of the Board of Assessment Review to interview Mary Thron for her appointment to that board as an alternate member until 12/31/19.
- 14. COUNCILOR ISSUES OR COMMENTS
- 15. COMMITTEE AND OTHER REPORTS
 - a. Communications from the Chairperson
 - b. Committee Reports

16. EXECUTIVE SESSION

(080116-9) The Kittery Town Council moves to go in to executive session with the Town Manager in accordance with 1 M.R.S. §405 (6) (A) to discuss a personnel matter.

17. ADJOURNMENT

Posted: August 4, 2016